S-0623.1			

SENATE BILL 5177

State of Washington 54th Legislature 1995 Regular Session

By Senators Smith, Kohl, Long and Gaspard

Read first time 01/13/95. Referred to Committee on Law & Justice.

- 1 AN ACT Relating to restitution agreements between crime victims and
- 2 offenders; amending RCW 7.69.030, 9.92.060, 9.94A.030, 9.94A.110,
- 3 9.94A.127, 13.40.135, 13.40.150, 13.40.190, and 43.43.754; reenacting
- 4 and amending RCW 9.94A.120 and 13.40.020; and creating a new section.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 <u>NEW SECTION.</u> **Sec. 1.** (1) The legislature finds and declares that,
- 7 in appropriate circumstances, when mediation services are offered by
- 8 mediators trained in the special needs of crime victims and offenders,
- 9 meetings between victims and offenders that are facilitated by the
- 10 mediators can have a variety of beneficial results, including:
- 11 (a) Allowing a victim an opportunity to give the offender a summary
- 12 of the financial, emotional, and physical effects of the offense on the
- 13 victim and the victim's family;
- 14 (b) Increasing offenders' compliance with restitution orders;
- 15 (c) Increasing victims' sense of input over outcomes in the
- 16 criminal justice process and victims' overall satisfaction with the
- 17 criminal justice system; and
- 18 (d) Reducing reoffense rates by offenders.
- 19 (2) It is the intent of the legislature to:

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- 1 (a) Encourage the establishment of victim-offender mediation 2 programs;
- 3 (b) Encourage the use of mediation programs, if appropriate, if 4 victims and offenders voluntarily agree; and
- 5 (c) Eliminate any possible ambiguity regarding the power of 6 sentencing courts to order offenders to comply with the terms of 7 restitution agreements with victims.
- 8 **Sec. 2.** RCW 7.69.030 and 1993 c 350 s 6 are each amended to read 9 as follows:
- There shall be a reasonable effort made to ensure that victims, survivors of victims, and witnesses of crimes have the following rights:
- (1) With respect to victims of violent or sex crimes, to receive, at the time of reporting the crime to law enforcement officials, a written statement of the rights of crime victims as provided in this chapter. The written statement shall include the name, address, and telephone number of a county or local crime victim/witness program, if such a crime victim/witness program exists in the county;
- 19 (2) To be informed by local law enforcement agencies or the 20 prosecuting attorney of the final disposition of the case in which the 21 victim, survivor, or witness is involved;
- 22 (3) To be notified by the party who issued the subpoena that a 23 court proceeding to which they have been subpoenaed will not occur as 24 scheduled, in order to save the person an unnecessary trip to court;
 - (4) To receive protection from harm and threats of harm arising out of cooperation with law enforcement and prosecution efforts, and to be provided with information as to the level of protection available;
- 28 (5) To be informed of the procedure to be followed to apply for and 29 receive any witness fees to which they are entitled;
- 30 (6) To be provided, whenever practical, a secure waiting area 31 during court proceedings that does not require them to be in close 32 proximity to defendants and families or friends of defendants;
- 33 (7) To have any stolen or other personal property expeditiously 34 returned by law enforcement agencies or the superior court when no 35 longer needed as evidence. When feasible, all such property, except 36 weapons, currency, contraband, property subject to evidentiary 37 analysis, and property of which ownership is disputed, shall be 38 photographed and returned to the owner within ten days of being taken;

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- (8) To be provided with appropriate employer intercession services 1 to ensure that employers of victims, survivors of victims, and 2 witnesses of crime will cooperate with the criminal justice process in 3 4 order to minimize an employee's loss of pay and other benefits 5 resulting from court appearance;
- (9) To access to immediate medical assistance and not to be 6 7 detained for an unreasonable length of time by a law enforcement agency 8 before having such assistance administered. However, an employee of 9 the law enforcement agency may, if necessary, accompany the person to 10 a medical facility to question the person about the criminal incident 11 if the questioning does not hinder the administration of medical 12 assistance;
 - (10) With respect to victims of violent and sex crimes, to have a crime victim advocate from a crime victim/witness program present at any prosecutorial or defense interviews with the victim. subsection applies if practical and if the presence of the crime victim advocate does not cause any unnecessary delay in the investigation or prosecution of the case. The role of the crime victim advocate is to provide emotional support to the crime victim;

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- 20 (11) With respect to victims and survivors of victims, to be physically present in court during trial, or if subpoenaed to testify, 21 22 to be scheduled as early as practical in the proceedings in order to be 23 physically present during trial after testifying and not to be excluded 24 solely because they have testified;
- 25 (12) With respect to victims and survivors of victims, to be 26 informed by the prosecuting attorney of the date, time, and place of 27 the trial and of the sentencing hearing for felony convictions upon request by a victim or survivor; 28
- (13) To submit a victim impact statement or report to the court, with the assistance of the prosecuting attorney if requested, and to submit to the court any agreement with the offender relating to restitution, which in either case shall be included in all presentence reports and permanently included in the files and records accompanying 33 the offender committed to the custody of a state agency or institution; 34
- 35 (14) With respect to victims and survivors of victims, to present a statement personally or by representation, at the sentencing hearing 36 37 for felony convictions; and
- (15) With respect to victims and survivors of victims, to entry of 38 39 an order of restitution by the court in all felony cases, even when the

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- 1 offender is sentenced to confinement, unless extraordinary
- 2 circumstances exist which make restitution inappropriate in the court's
- 3 judgment.

4 **Sec. 3.** RCW 9.92.060 and 1987 c 202 s 142 are each amended to read 5 as follows:

Whenever any person shall be convicted of any crime except murder, 6 7 burglary in the first degree, arson in the first degree, robbery, 8 carnal knowledge of a female child under the age of ten years, or rape, 9 the court may in its discretion, at the time of imposing sentence upon such person, direct that such sentence be stayed and suspended until 10 otherwise ordered by such court, and that the sentenced person be 11 12 placed under the charge of a parole or peace officer during the term of such suspension, upon such terms as the court may determine: PROVIDED, 13 14 That as a condition to suspension of sentence, the court shall require 15 the payment of the penalty assessment required by RCW 7.68.035: 16 PROVIDED FURTHER, That as a condition to suspension of sentence, the court may require the convicted person to make such monetary payments 17 18 and to perform such other acts, on such terms as the court deems appropriate under the circumstances, as are necessary (1) to comply 19 with any order of the court for the payment of family support, (2) to 20 21 make restitution to any person or persons who may have suffered loss or 22 damage by reason of the commission of the crime in question or when the 23 offender pleads guilty to a lesser offense or fewer offenses and agrees 24 with the prosecutor's recommendation that the offender be required to 25 pay restitution to a victim of an offense or offenses which are not prosecuted pursuant to a plea agreement, (3) to pay any fine imposed 26 and not suspended and the court or other costs incurred in the 27 prosecution of the case, including reimbursement of the state for costs 28 29 of extradition if return to this state by extradition was required, and 30 (4) to contribute to a county or interlocal drug fund. In ordering restitution under subsection (2) of this section, the court shall 31 consider, and may require compliance with, any agreement between a 32 33 victim and the person convicted if the agreement was mediated and facilitated by a victim-offender mediation program as defined in RCW 34 9.94A.030(27). In no case shall a sentence be suspended under the 35 36 provisions of this section unless the person if sentenced to confinement in a penal institution be placed under the charge of a 37 parole officer, who is a duly appointed and acting officer of the 38

- institution to which the person is sentenced: PROVIDED, That persons 1 convicted in district court may be placed under supervision of a 2 probation officer employed for that purpose. If restitution to the 3 4 victim has been ordered under subsection (2) of this section, the officer supervising the probationer shall make a reasonable effort to 5 ascertain whether restitution has been made as ordered. If restitution 6 7 has not been made, the officer shall inform the prosecutor of that 8 violation of the terms of the suspended sentence not less than three months prior to the termination of the suspended sentence. 9
- 10 **Sec. 4.** RCW 9.94A.030 and 1994 c 261 s 16 are each amended to read 11 as follows:
- 12 Unless the context clearly requires otherwise, the definitions in 13 this section apply throughout this chapter.

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- (1) "Collect," or any derivative thereof, "collect and remit," or "collect and deliver," when used with reference to the department of corrections, means that the department is responsible for monitoring and enforcing the offender's sentence with regard to the legal financial obligation, receiving payment thereof from the offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a departmental account.
- 21 (2) "Commission" means the sentencing guidelines commission.
- 22 (3) "Community corrections officer" means an employee of the 23 department who is responsible for carrying out specific duties in 24 supervision of sentenced offenders and monitoring of sentence 25 conditions.
- 26 (4) "Community custody" means that portion of an inmate's sentence 27 of confinement in lieu of earned early release time served in the 28 community subject to controls placed on the inmate's movement and 29 activities by the department of corrections.
- 30 (5) "Community placement" means that period during which the offender is subject to the conditions of community custody and/or postrelease supervision, which begins either upon completion of the term of confinement (postrelease supervision) or at such time as the offender is transferred to community custody in lieu of earned early release. Community placement may consist of entirely community custody, entirely postrelease supervision, or a combination of the two.

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- 1 (6) "Community service" means compulsory service, without 2 compensation, performed for the benefit of the community by the 3 offender.
- 4 (7) "Community supervision" means a period of time during which a 5 convicted offender is subject to crime-related prohibitions and other sentence conditions imposed by a court pursuant to this chapter or RCW 6 7 16.52.200(6) or 46.61.524. For first-time offenders, the supervision 8 may include crime-related prohibitions and other conditions imposed 9 pursuant to RCW 9.94A.120(5). For purposes of the interstate compact 10 for out-of-state supervision of parolees and probationers, RCW 9.95.270, community supervision is the functional equivalent of 11 probation and should be considered the same as probation by other 12 13 states.
- 14 (8) "Confinement" means total or partial confinement as defined in this section.
- 16 (9) "Conviction" means an adjudication of guilt pursuant to Titles
 17 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and
 18 acceptance of a plea of guilty.
- 19 (10) "Court-ordered legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington 20 for legal financial obligations which may include restitution to the 21 statutorily imposed crime victims' compensation fees as 22 assessed pursuant to RCW 7.68.035, court costs, county or interlocal 23 24 drug funds, court-appointed attorneys' fees, and costs of defense, 25 fines, and any other financial obligation that is assessed to the 26 offender as a result of a felony conviction. Upon conviction for vehicular assault while under the influence of intoxicating liquor or 27 any drug, RCW 46.61.522(1)(b), or vehicular homicide while under the 28 29 influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a), 30 legal financial obligations may also include payment to a public agency of the expense of an emergency response to the incident resulting in 31 the conviction, subject to the provisions in RCW 38.52.430. 32
- 33 (11) "Crime-related prohibition" means an order of a court 34 prohibiting conduct that directly relates to the circumstances of the 35 crime for which the offender has been convicted, and shall not be 36 construed to mean orders directing an offender affirmatively to 37 participate in rehabilitative programs or to otherwise perform 38 affirmative conduct.

- 1 (12)(a) "Criminal history" means the list of a defendant's prior 2 convictions, whether in this state, in federal court, or elsewhere. 3 The history shall include, where known, for each conviction (i) whether 4 the defendant has been placed on probation and the length and terms 5 thereof; and (ii) whether the defendant has been incarcerated and the 6 length of incarceration.
- 7 (b) "Criminal history" shall always include juvenile convictions 8 for sex offenses and shall also include a defendant's other prior 9 convictions in juvenile court if: (i) The conviction was for an 10 offense which is a felony or a serious traffic offense and is criminal history as defined in RCW 13.40.020(9); (ii) the defendant was fifteen 11 years of age or older at the time the offense was committed; and (iii) 12 with respect to prior juvenile class B and C felonies or serious 13 traffic offenses, the defendant was less than twenty-three years of age 14 15 at the time the offense for which he or she is being sentenced was 16 committed.
 - (13) "Department" means the department of corrections.
- (14) "Determinate sentence" means a sentence that states with 18 19 exactitude the number of actual years, months, or days of total 20 confinement, of partial confinement, of community supervision, the number of actual hours or days of community service work, or dollars or 21 terms of a legal financial obligation. The fact that an offender 22 23 through "earned early release" can reduce the actual period of 24 confinement shall not affect the classification of the sentence as a 25 determinate sentence.
- 26 (15) "Disposable earnings" means that part of the earnings of an 27 individual remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this 28 29 definition, "earnings" means compensation paid or payable for personal 30 services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the 31 payments exempt from garnishment, attachment, or other process to 32 33 satisfy a court-ordered legal financial obligation, specifically 34 includes periodic payments pursuant to pension or retirement programs, 35 or insurance policies of any type, but does not include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, 36 37 or Title 74 RCW.
 - (16) "Drug offense" means:

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- 1 (a) Any felony violation of chapter 69.50 RCW except possession of 2 a controlled substance (RCW 69.50.401(d)) or forged prescription for a 3 controlled substance (RCW 69.50.403);
- 4 (b) Any offense defined as a felony under federal law that relates 5 to the possession, manufacture, distribution, or transportation of a 6 controlled substance; or
- 7 (c) Any out-of-state conviction for an offense that under the laws 8 of this state would be a felony classified as a drug offense under (a) 9 of this subsection.
- 10 (17) "Escape" means:
- (a) Escape in the first degree (RCW 9A.76.110), escape in the second degree (RCW 9A.76.120), willful failure to return from furlough (RCW 72.66.060), willful failure to return from work release (RCW 72.65.070), or willful failure to be available for supervision by the department while in community custody (RCW 72.09.310); or
- 16 (b) Any federal or out-of-state conviction for an offense that 17 under the laws of this state would be a felony classified as an escape 18 under (a) of this subsection.
- 19 (18) "Felony traffic offense" means:
- 20 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 21 46.61.522), eluding a police officer (RCW 46.61.024), or felony hit-22 and-run injury-accident (RCW 46.52.020(4)); or
- (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a felony traffic offense under (a) of this subsection.
- 26 (19) "Fines" means the requirement that the offender pay a specific 27 sum of money over a specific period of time to the court.
- (20)(a) "First-time offender" means any person who is convicted of 28 a felony (i) not classified as a violent offense or a sex offense under 29 30 this chapter, or (ii) that is not the manufacture, delivery, or possession with intent to manufacture or deliver a controlled substance 31 classified in schedule I or II that is a narcotic drug or the selling 32 for profit of any controlled substance or counterfeit substance 33 34 classified in schedule I, RCW 69.50.204, except leaves and flowering 35 tops of marihuana, and except as provided in (b) of this subsection, who previously has never been convicted of a felony in this state, 36 37 federal court, or another state, and who has never participated in a

program of deferred prosecution for a felony offense.

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- 1 (b) For purposes of (a) of this subsection, a juvenile adjudication 2 for an offense committed before the age of fifteen years is not a 3 previous felony conviction except for adjudications of sex offenses.
- 4 (21) "Most serious offense" means any of the following felonies or 5 a felony attempt to commit any of the following felonies, as now 6 existing or hereafter amended:
- 7 (a) Any felony defined under any law as a class A felony or 8 criminal solicitation of or criminal conspiracy to commit a class A 9 felony;
- 10 (b) Assault in the second degree;
- 11 (c) Assault of a child in the second degree;
- 12 (d) Child molestation in the second degree;
- 13 (e) Controlled substance homicide;
- (f) Extortion in the first degree;
- 15 (g) Incest when committed against a child under age fourteen;
- 16 (h) Indecent liberties;
- 17 (i) Kidnapping in the second degree;
- 18 (j) Leading organized crime;
- 19 (k) Manslaughter in the first degree;
- 20 (1) Manslaughter in the second degree;
- 21 (m) Promoting prostitution in the first degree;
- 22 (n) Rape in the third degree;
- 23 (o) Robbery in the second degree;
- 24 (p) Sexual exploitation;
- 25 (q) Vehicular assault;
- (r) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of
- 29 any vehicle in a reckless manner;
- 30 (s) Any other class B felony offense with a finding of sexual 31 motivation, as "sexual motivation" is defined under this section;
- 32 (t) Any other felony with a deadly weapon verdict under RCW 33 9.94A.125;
- 34 (u) Any felony offense in effect at any time prior to December 2,
- 35 1993, that is comparable to a most serious offense under this
- 36 subsection, or any federal or out-of-state conviction for an offense
- 37 that under the laws of this state would be a felony classified as a
- 38 most serious offense under this subsection.

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- (22) "Nonviolent offense" means an offense which is not a violent 1 2 offense.
- 3 (23)"Offender" means a person who has committed a felony 4 established by state law and is eighteen years of age or older or is 5 less than eighteen years of age but whose case has been transferred by the appropriate juvenile court to a criminal court pursuant to RCW 6 7 Throughout this chapter, the terms 13.40.110. "offender" and 8 "defendant" are used interchangeably.
- 9 (24) "Partial confinement" means confinement for no more than one 10 year in a facility or institution operated or utilized under contract by the state or any other unit of government, or, if home detention or 11 12 work crew has been ordered by the court, in an approved residence, for 13 a substantial portion of each day with the balance of the day spent in Partial confinement includes work release, home 14 the community. detention, work crew, and a combination of work crew and home detention 15 16 as defined in this section.
 - (25) "Persistent offender" is an offender who:
- (a) Has been convicted in this state of any felony considered a 18 19 most serious offense; and
 - (b) Has, before the commission of the offense under (a) of this subsection, been convicted as an offender on at least two separate occasions, whether in this state or elsewhere, of felonies that under the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.360; provided that of the two or more previous convictions, at least one conviction must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted.
 - (26) "Postrelease supervision" is that portion of an offender's community placement that is not community custody.
- 30 (27) "Victim-offender mediation program" means a dispute resolution center operating under RCW 7.75.020 and offering mediation services to 31 crime victims and offenders for the purpose of reaching agreements 32 relating to restitution, where the program meets the following 33 conditions:
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- 35 (a) Program mediators are specifically trained in facilitating mediations between crime victims and offenders; 36
- (b) The program has entered into an agreement with the county, 37 court, or prosecuting attorney. However, when a case is referred to 38 39 the program for mediation, mediation may not proceed unless the program

- determines that the case appears to be appropriate for mediation. A 1 case is deemed to be inappropriate for mediation if any of the 2 following factors are found to exist by the court before referral or by 3 4 the program after referral: (i) The offender, a victim, and, in the case of a victim under the age of eighteen, a parent or legal quardian 5 or that victim, are not each fully and voluntarily willing to 6 7 participate in mediation; (ii) there is an apparent risk of violence or 8 intimidation; (iii) there is no fully trained mediator available to 9 facilitate a mediation within a reasonable period of time; (iv) there is no reasonably safe location available for the mediation; or (v) the 10 offender denies commission of all acts upon which the charge or charges 11 12 are based.
- (28) "Mediated agreement between a victim and the offender" means
 a voluntary agreement between a victim and the offender that is
 mediated and facilitated by a victim-offender mediation program to
 which the case is referred by the court, prosecuting attorney, or
 probation counselor after a conviction.
 - (29) "Restitution" means the requirement that the offender pay a specific sum of money over a specific period of time to the court as payment of damages or the requirement that the offender provide compensation for victim losses under a mediated agreement between a victim and the offender, which compensation is permitted to include performance other than, or in addition to, payments of money. The sum may include both public and private costs. The imposition of a restitution order does not preclude civil redress.
 - $((\frac{(28)}{(28)}))$ "Serious traffic offense" means:

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- (a) Driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502), actual physical control while under the influence of intoxicating liquor or any drug (RCW 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5)); or
- 32 (b) Any federal, out-of-state, county, or municipal conviction for 33 an offense that under the laws of this state would be classified as a 34 serious traffic offense under (a) of this subsection.
- (((29))) (31) "Serious violent offense" is a subcategory of violent offense and means:
- 37 (a) Murder in the first degree, homicide by abuse, murder in the 38 second degree, assault in the first degree, kidnapping in the first 39 degree, or rape in the first degree, assault of a child in the first

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- 1 degree, or an attempt, criminal solicitation, or criminal conspiracy to 2 commit one of these felonies; or
- 3 (b) Any federal or out-of-state conviction for an offense that 4 under the laws of this state would be a felony classified as a serious 5 violent offense under (a) of this subsection.
- 6 (((30))) (32) "Sentence range" means the sentencing court's discretionary range in imposing a nonappealable sentence.
- 8 $\left(\left(\frac{31}{31}\right)\right)$ (33) "Sex offense" means:
- 9 (a) A felony that is a violation of chapter 9A.44 RCW or RCW 10 9A.64.020 or 9.68A.090 or that is, under chapter 9A.28 RCW, a criminal 11 attempt, criminal solicitation, or criminal conspiracy to commit such 12 crimes;
- 13 (b) A felony with a finding of sexual motivation under RCW 14 9.94A.127; or
- 15 (c) Any federal or out-of-state conviction for an offense that 16 under the laws of this state would be a felony classified as a sex 17 offense under (a) of this subsection.
- $((\frac{32}{10}))$ (34) "Sexual motivation" means that one of the purposes for which the defendant committed the crime was for the purpose of his or her sexual gratification.
- (((33))) <u>(35)</u> "Total confinement" means confinement inside the physical boundaries of a facility or institution operated or utilized under contract by the state or any other unit of government for twenty-four hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
- (((34))) (<u>36)</u> "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include instructions in the offender's requirements and obligations during the offender's period of community custody.
- (((35))) (37) "Victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a direct result of the crime charged.
 - $((\frac{36}{36}))$ (38) "Violent offense" means:

35 (a) Any of the following felonies, as now existing or hereafter 36 amended: Any felony defined under any law as a class A felony or an 37 attempt to commit a class A felony, criminal solicitation of or 38 criminal conspiracy to commit a class A felony, manslaughter in the 39 first degree, manslaughter in the second degree, indecent liberties if

committed by forcible compulsion, kidnapping in the second degree, 1 2 arson in the second degree, assault in the second degree, assault of a child in the second degree, extortion in the first degree, robbery in 3 4 the second degree, vehicular assault, and vehicular homicide, when 5 proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by 6 7 RCW 46.61.502, or by the operation of any vehicle in a reckless manner;

(b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a violent offense in (a) of this subsection; and

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- (c) Any federal or out-of-state conviction for an offense that 11 under the laws of this state would be a felony classified as a violent 12 13 offense under (a) or (b) of this subsection.
- 14 (((37))) (39) "Work crew" means a program of partial confinement 15 consisting of civic improvement tasks for the benefit of the community 16 of not less than thirty-five hours per week that complies with RCW The civic improvement tasks shall have minimal negative 17 9.94A.135. impact on existing private industries or the labor force in the county 18 19 where the service or labor is performed. The civic improvement tasks shall not affect employment opportunities for people with developmental disabilities contracted through sheltered workshops as defined in RCW 82.04.385. Only those offenders sentenced to a facility operated or 22 23 utilized under contract by a county or the state are eligible to 24 participate on a work crew. Offenders sentenced for a sex offense as 25 defined in subsection (((31))) of this section are not eligible 26 for the work crew program.
 - (((38))) (40) "Work ethic camp" means an alternative incarceration program designed to reduce recidivism and lower the cost of corrections by requiring offenders to complete a comprehensive array of real-world job and vocational experiences, character-building work ethics training, life management skills development, substance abuse rehabilitation, counseling, literacy training, and basic adult education.
- 34 (((39))) (41) "Work release" means a program of partial confinement 35 available to offenders who are employed or engaged as a student in a regular course of study at school. Participation in work release shall 36 37 be conditioned upon the offender attending work or school at regularly defined hours and abiding by the rules of the work release facility. 38

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(((40))) "Home detention" means a program of partial 1 confinement available to offenders wherein the offender is confined in 2 3 a private residence subject to electronic surveillance. Home detention 4 may not be imposed for offenders convicted of a violent offense, any 5 sex offense, any drug offense, reckless burning in the first or second degree as defined in RCW 9A.48.040 or 9A.48.050, assault in the third 6 7 degree as defined in RCW 9A.36.031, assault of a child in the third 8 degree, unlawful imprisonment as defined in RCW 9A.40.040, 9 harassment as defined in RCW 9A.46.020. Home detention may be imposed 10 for offenders convicted of possession of a controlled substance (RCW 69.50.401(d)) or forged prescription for a controlled substance (RCW 11 69.50.403) if the offender fulfills the participation conditions set 12 13 forth in this subsection and is monitored for drug use by treatment 14 alternatives to street crime (TASC) or a comparable court or agency-15 referred program.

- (a) Home detention may be imposed for offenders convicted of burglary in the second degree as defined in RCW 9A.52.030 or residential burglary conditioned upon the offender: (i) Successfully completing twenty-one days in a work release program, (ii) having no convictions for burglary in the second degree or residential burglary during the preceding two years and not more than two prior convictions for burglary or residential burglary, (iii) having no convictions for a violent felony offense during the preceding two years and not more than two prior convictions for a violent felony offense, (iv) having no prior charges of escape, and (v) fulfilling the other conditions of the home detention program.
- 27 (b) Participation in a home detention program shall be conditioned upon: (i) The offender obtaining or maintaining current employment or 28 29 attending a regular course of school study at regularly defined hours, 30 or the offender performing parental duties to offspring or minors normally in the custody of the offender, (ii) abiding by the rules of 31 the home detention program, and (iii) compliance with court-ordered 32 legal financial obligations. The home detention program may also be 33 34 made available to offenders whose charges and convictions do not 35 otherwise disqualify them if medical or health-related conditions, concerns or treatment would be better addressed under the home 36 37 detention program, or where the health and welfare of the offender, other inmates, or staff would be jeopardized by the offender's 38 39 incarceration. Participation in the home detention program for medical

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- or health-related reasons is conditioned on the offender abiding by the
- 2 rules of the home detention program and complying with court-ordered
- 3 restitution.
- 4 Sec. 5. RCW 9.94A.110 and 1988 c 60 s 1 are each amended to read 5 as follows:
- Before imposing a sentence upon a defendant, the court shall 6 7 conduct a sentencing hearing. The sentencing hearing shall be held within forty court days following conviction. Upon the motion of 8 9 either party for good cause shown, or on its own motion, the court may extend the time period for conducting the sentencing hearing. 10 11 court shall order the department to complete a presentence report 12 before imposing a sentence upon a defendant who has been convicted of a felony sexual offense. The department of corrections shall give 13 14 priority to presentence investigations for sexual offenders. The court 15 shall consider the presentence reports, if any, including any victim impact statement, any mediated agreement between the victim and 16 offender relating to restitution, and criminal history, and allow 17 18 arguments from the prosecutor, the defense counsel, the offender, the victim, the survivor of the victim, or a representative of the victim 19 or survivor, and an investigative law enforcement officer as to the 20 sentence to be imposed. If the court is satisfied by a preponderance 21 of the evidence that the defendant has a criminal history, the court 22 23 shall specify the convictions it has found to exist. All of this 24 information shall be part of the record. Copies of all presentence reports presented to the sentencing court and all written findings of 25 facts and conclusions of law as to sentencing entered by the court 26 shall be sent to the department by the clerk of the court at the 27 conclusion of the sentencing and shall accompany the offender if the 28 29 offender is committed to the custody of the department. Court clerks shall provide, without charge, certified copies of documents relating 30 31 to criminal convictions requested by prosecuting attorneys.
- 32 Sec. 6. RCW 9.94A.120 and 1994 c 1 s 2 (Initiative Measure No.
- 33 593) and 1993 c 31 s 3 are each reenacted and amended to read as
- 34 follows:
- When a person is convicted of a felony, the court shall impose
- 36 punishment as provided in this section.

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1 (1) Except as authorized in subsections (2), (4), (5), and (7) of 2 this section, the court shall impose a sentence within the sentence 3 range for the offense.

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- (2) The court may impose a sentence outside the standard sentence range for that offense if it finds, considering the purpose of this chapter, that there are substantial and compelling reasons justifying an exceptional sentence.
- (3) Whenever a sentence outside the standard range is imposed, the court shall set forth the reasons for its decision in written findings of fact and conclusions of law. A sentence outside the standard range shall be a determinate sentence.
- (4) A persistent offender shall be sentenced to a term of total 12 confinement for life without the possibility of parole or, when 13 authorized by RCW 10.95.030 for the crime of aggravated murder in the 14 15 first degree, sentenced to death, notwithstanding the maximum sentence under any other law. An offender convicted of the crime of murder in 16 the first degree shall be sentenced to a term of total confinement not 17 less than twenty years. An offender convicted of the crime of assault 18 19 in the first degree or assault of a child in the first degree where the 20 offender used force or means likely to result in death or intended to kill the victim shall be sentenced to a term of total confinement not 21 less than five years. An offender convicted of the crime of rape in 22 the first degree shall be sentenced to a term of total confinement not 23 24 less than five years. The foregoing minimum terms of total confinement 25 are mandatory and shall not be varied or modified as provided in 26 subsection (2) of this section. In addition, all offenders subject to 27 the provisions of this subsection shall not be eligible for community custody, earned early release time, furlough, home detention, partial 28 29 confinement, work crew, work release, or any other form of early 30 release as defined under RCW 9.94A.150 (1), (2), (3), (5), (7), or (8), or any other form of authorized leave of absence from the correctional 31 facility while not in the direct custody of a corrections officer or 32 officers during such minimum terms of total confinement except in the 33 34 case of an offender in need of emergency medical treatment or for the 35 purpose of commitment to an inpatient treatment facility in the case of an offender convicted of the crime of rape in the first degree. 36
- 37 (5) In sentencing a first-time offender the court may waive the 38 imposition of a sentence within the sentence range and impose a 39 sentence which may include up to ninety days of confinement in a

- 1 facility operated or utilized under contract by the county and a
- 2 requirement that the offender refrain from committing new offenses.
- 3 The sentence may also include up to two years of community supervision,
- 4 which, in addition to crime-related prohibitions, may include
- 5 requirements that the offender perform any one or more of the
- 6 following:
- 7 (a) Devote time to a specific employment or occupation;
- 8 (b) Undergo available outpatient treatment for up to two years, or
- 9 inpatient treatment not to exceed the standard range of confinement for
- 10 that offense;
- 11 (c) Pursue a prescribed, secular course of study or vocational
- 12 training;
- 13 (d) Remain within prescribed geographical boundaries and notify the
- 14 court or the community corrections officer prior to any change in the
- 15 offender's address or employment;
- 16 (e) Report as directed to the court and a community corrections
- 17 officer; or
- 18 (f) Pay all court-ordered legal financial obligations as provided
- 19 in RCW 9.94A.030 and/or perform community service work.
- 20 (6) If a sentence range has not been established for the
- 21 defendant's crime, the court shall impose a determinate sentence which
- 22 may include not more than one year of confinement, community service
- 23 work, a term of community supervision not to exceed one year, and/or
- 24 other legal financial obligations. The court may impose a sentence
- 25 which provides more than one year of confinement if the court finds,
- 26 considering the purpose of this chapter, that there are substantial and
- 27 compelling reasons justifying an exceptional sentence.
- 28 (7)(a)(i) When an offender is convicted of a sex offense other than
- 29 a violation of RCW 9A.44.050 or a sex offense that is also a serious
- 30 violent offense and has no prior convictions for a sex offense or any
- 31 other felony sex offenses in this or any other state, the sentencing
- 32 court, on its own motion or the motion of the state or the defendant,
- 33 may order an examination to determine whether the defendant is amenable
- 34 to treatment.
- 35 The report of the examination shall include at a minimum the
- 36 following: The defendant's version of the facts and the official
- 37 version of the facts, the defendant's offense history, an assessment of
- 38 problems in addition to alleged deviant behaviors, the offender's

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- 1 social and employment situation, and other evaluation measures used.
- 2 The report shall set forth the sources of the evaluator's information.
- The examiner shall assess and report regarding the defendant's amenability to treatment and relative risk to the community. A
- 5 proposed treatment plan shall be provided and shall include, at a
- 6 minimum:

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- (A) Frequency and type of contact between offender and therapist;
- 8 (B) Specific issues to be addressed in the treatment and 9 description of planned treatment modalities;
- 10 (C) Monitoring plans, including any requirements regarding living 11 conditions, lifestyle requirements, and monitoring by family members 12 and others;
 - (D) Anticipated length of treatment; and
- 14 (E) Recommended crime-related prohibitions.
- The court on its own motion may order, or on a motion by the state shall order, a second examination regarding the offender's amenability to treatment. The evaluator shall be selected by the party making the motion. The defendant shall pay the cost of any second examination ordered unless the court finds the defendant to be indigent in which case the state shall pay the cost.
- (ii) After receipt of the reports, the court shall consider whether 21 the offender and the community will benefit from use of this special 22 sexual offender sentencing alternative and consider the victim's 23 24 opinion whether the offender should receive a treatment disposition 25 under this subsection. If the court determines that this special sex offender sentencing alternative is appropriate, the court shall then 26 27 impose a sentence within the sentence range. If this sentence is less than eight years of confinement, the court may suspend the execution of 28 the sentence and impose the following conditions of suspension: 29
- 30 (A) The court shall place the defendant on community supervision 31 for the length of the suspended sentence or three years, whichever is 32 greater; and
- 33 (B) The court shall order treatment for any period up to three 34 years in duration. The court in its discretion shall order outpatient 35 sex offender treatment or inpatient sex offender treatment, if 36 available. A community mental health center may not be used for such 37 treatment unless it has an appropriate program designed for sex 38 offender treatment. The offender shall not change sex offender 39 treatment providers or treatment conditions without first notifying the

- prosecutor, the community corrections officer, and the court, and shall
- 2 not change providers without court approval after a hearing if the
- 3 prosecutor or community corrections officer object to the change. In
- 4 addition, as conditions of the suspended sentence, the court may impose
- 5 other sentence conditions including up to six months of confinement,
- 6 not to exceed the sentence range of confinement for that offense,
- 7 crime-related prohibitions, and requirements that the offender perform
- 8 any one or more of the following:
- 9 (I) Devote time to a specific employment or occupation;
- 10 (II) Remain within prescribed geographical boundaries and notify
- 11 the court or the community corrections officer prior to any change in
- 12 the offender's address or employment;
- 13 (III) Report as directed to the court and a community corrections
- 14 officer;
- 15 (IV) Pay all court-ordered legal financial obligations as provided
- 16 in RCW 9.94A.030, perform community service work, or any combination
- 17 thereof; or
- 18 (V) Make recoupment to the victim for the cost of any counseling
- 19 required as a result of the offender's crime.
- 20 (iii) The sex offender therapist shall submit quarterly reports on
- 21 the defendant's progress in treatment to the court and the parties.
- 22 The report shall reference the treatment plan and include at a minimum
- 23 the following: Dates of attendance, defendant's compliance with
- 24 requirements, treatment activities, the defendant's relative progress
- 25 in treatment, and any other material as specified by the court at
- 26 sentencing.

- 27 (iv) At the time of sentencing, the court shall set a treatment
- 28 termination hearing for three months prior to the anticipated date for
- 29 completion of treatment. Prior to the treatment termination hearing,
- 30 the treatment professional and community corrections officer shall
- 31 submit written reports to the court and parties regarding the
- or submits without reports to one oddre and partition regarding one
- 33 recommendations regarding termination from treatment, including

defendant's compliance with treatment and monitoring requirements, and

- 34 proposed community supervision conditions. Either party may request
- 35 and the court may order another evaluation regarding the advisability
- 36 of termination from treatment. The defendant shall pay the cost of any
- 37 additional evaluation ordered unless the court finds the defendant to
- 38 be indigent in which case the state shall pay the cost. At the
- 39 treatment termination hearing the court may: (A) Modify conditions of

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1 community supervision, and either (B) terminate treatment, or (C) 2 extend treatment for up to the remaining period of community 3 supervision.

- (v) The court may revoke the suspended sentence at any time during the period of community supervision and order execution of the sentence if: (A) The defendant violates the conditions of the suspended sentence, or (B) the court finds that the defendant is failing to make satisfactory progress in treatment. All confinement time served during the period of community supervision shall be credited to the offender if the suspended sentence is revoked.
- (vi) Except as provided in (a)(vii) of this subsection, after July 1, 1991, examinations and treatment ordered pursuant to this subsection shall only be conducted by sex offender treatment providers certified by the department of health pursuant to chapter 18.155 RCW.
 - (vii) A sex offender therapist who examines or treats a sex offender pursuant to this subsection (7) does not have to be certified by the department of health pursuant to chapter 18.155 RCW if the court finds that: (A) The offender has already moved to another state or plans to move to another state for reasons other than circumventing the certification requirements; (B) no certified providers are available for treatment within a reasonable geographical distance of the offender's home; and (C) the evaluation and treatment plan comply with this subsection (7) and the rules adopted by the department of health.

For purposes of this subsection, "victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a result of the crime charged. "Victim" also means a parent or guardian of a victim who is a minor child unless the parent or guardian is the perpetrator of the offense.

(b) When an offender is convicted of any felony sex offense committed before July 1, 1987, and is sentenced to a term of confinement of more than one year but less than six years, the sentencing court may, on its own motion or on the motion of the offender or the state, order the offender committed for up to thirty days to the custody of the secretary of social and health services for evaluation and report to the court on the offender's amenability to treatment at these facilities. If the secretary of social and health services cannot begin the evaluation within thirty days of the court's order of commitment, the offender shall be transferred to the state for confinement pending an opportunity to be evaluated at the appropriate

- The court shall review the reports and may order that the 1 2 term of confinement imposed be served in the sexual offender treatment program at the location determined by the secretary of social and 3 4 health services or the secretary's designee, only if the report indicates that the offender is amenable to the treatment program 5 provided at these facilities. The offender shall be transferred to the 6 7 state pending placement in the treatment program. Any offender who has 8 escaped from the treatment program shall be referred back to the 9 sentencing court.
- If the offender does not comply with the conditions of the treatment program, the secretary of social and health services may refer the matter to the sentencing court. The sentencing court shall commit the offender to the department of corrections to serve the balance of the term of confinement.
- If the offender successfully completes the treatment program before the expiration of the term of confinement, the court may convert the balance of confinement to community supervision and may place conditions on the offender including crime-related prohibitions and requirements that the offender perform any one or more of the following:
 - (i) Devote time to a specific employment or occupation;
- (ii) Remain within prescribed geographical boundaries and notify the court or the community corrections officer prior to any change in the offender's address or employment;
- 25 (iii) Report as directed to the court and a community corrections 26 officer;
- 27 (iv) Undergo available outpatient treatment.

- If the offender violates any of the terms of community supervision, the court may order the offender to serve out the balance of the community supervision term in confinement in the custody of the department of corrections.
- 32 After June 30, 1993, this subsection (b) shall cease to have 33 effect.
- 34 (c) When an offender commits any felony sex offense on or after 35 July 1, 1987, and is sentenced to a term of confinement of more than 36 one year but less than six years, the sentencing court may, on its own 37 motion or on the motion of the offender or the state, request the 38 department of corrections to evaluate whether the offender is amenable

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1 to treatment and the department may place the offender in a treatment 2 program within a correctional facility operated by the department.

Except for an offender who has been convicted of a violation of RCW 9A.44.040 or 9A.44.050, if the offender completes the treatment program before the expiration of his or her term of confinement, the department of corrections may request the court to convert the balance of confinement to community supervision and to place conditions on the offender including crime-related prohibitions and requirements that the offender perform any one or more of the following:

- (i) Devote time to a specific employment or occupation;
- (ii) Remain within prescribed geographical boundaries and notify the court or the community corrections officer prior to any change in the offender's address or employment;
- 14 (iii) Report as directed to the court and a community corrections 15 officer;
- 16 (iv) Undergo available outpatient treatment.

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- If the offender violates any of the terms of his or her community supervision, the court may order the offender to serve out the balance of his or her community supervision term in confinement in the custody of the department of corrections.
- Nothing in (c) of this subsection shall confer eligibility for such programs for offenders convicted and sentenced for a sex offense committed prior to July 1, 1987. This subsection (c) does not apply to any crime committed after July 1, 1990.
- 25 (d) Offenders convicted and sentenced for a sex offense committed prior to July 1, 1987, may, subject to available funds, request an 26 evaluation by the department of corrections to determine whether they 27 are amenable to treatment. If the offender is determined to be 28 29 amenable to treatment, the offender may request placement in a 30 treatment program within a correctional facility operated by the 31 department. Placement in such treatment program is subject to available funds. 32
- (8)(a) When a court sentences a person to a term of total confinement to the custody of the department of corrections for an offense categorized as a sex offense or a serious violent offense committed after July 1, 1988, but before July 1, 1990, assault in the second degree, assault of a child in the second degree, any crime against a person where it is determined in accordance with RCW 9.94A.125 that the defendant or an accomplice was armed with a deadly

weapon at the time of commission, or any felony offense under chapter 2 69.50 or 69.52 RCW, committed on or after July 1, 1988, the court shall in addition to the other terms of the sentence, sentence the offender 3 4 to a one-year term of community placement beginning either upon completion of the term of confinement or at such time as the offender 5 is transferred to community custody in lieu of earned early release in 6 7 accordance with RCW 9.94A.150 (1) and (2). When the court sentences an 8 offender under this subsection to the statutory maximum period of 9 confinement then the community placement portion of the sentence shall 10 consist entirely of such community custody to which the offender may become eligible, in accordance with RCW 9.94A.150 (1) and (2). 11 12 period of community custody actually served shall be credited against 13 the community placement portion of the sentence.

- (b) When a court sentences a person to a term of total confinement 14 15 to the custody of the department of corrections for an offense 16 categorized as a sex offense or serious violent offense committed on or 17 after July 1, 1990, the court shall in addition to other terms of the sentence, sentence the offender to community placement for two years or 18 19 up to the period of earned early release awarded pursuant to RCW 9.94A.150 (1) and (2), whichever is longer. The community placement 20 shall begin either upon completion of the term of confinement or at 21 such time as the offender is transferred to community custody in lieu 22 of earned early release in accordance with RCW 9.94A.150 (1) and (2). 23 24 When the court sentences an offender under this subsection to the 25 statutory maximum period of confinement then the community placement 26 portion of the sentence shall consist entirely of the community custody to which the offender may become eligible, in accordance with RCW 27 9.94A.150 (1) and (2). Any period of community custody actually served 28 29 shall be credited against the community placement portion of the 30 sentence. Unless a condition is waived by the court, the terms of 31 community placement for offenders sentenced pursuant to this section shall include the following conditions: 32
- (i) The offender shall report to and be available for contact with the assigned community corrections officer as directed;
- (ii) The offender shall work at department of corrections-approved education, employment, and/or community service;
- (iii) The offender shall not consume controlled substances except
 pursuant to lawfully issued prescriptions;

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- 1 (iv) An offender in community custody shall not unlawfully possess 2 controlled substances;
- (v) The offender shall pay supervision fees as determined by the department of corrections; and
- 5 (vi) The residence location and living arrangements are subject to 6 the prior approval of the department of corrections during the period 7 of community placement.
- 8 (c) The court may also order any of the following special 9 conditions:
- 10 (i) The offender shall remain within, or outside of, a specified 11 geographical boundary;
- 12 (ii) The offender shall not have direct or indirect contact with 13 the victim of the crime or a specified class of individuals;
- 14 (iii) The offender shall participate in crime-related treatment or 15 counseling services;
- 16 (iv) The offender shall not consume alcohol; or

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- 17 (v) The offender shall comply with any crime-related prohibitions.
- (d) Prior to transfer to, or during, community placement, any conditions of community placement may be removed or modified so as not to be more restrictive by the sentencing court, upon recommendation of the department of corrections.
 - (9) If the court imposes a sentence requiring confinement of thirty days or less, the court may, in its discretion, specify that the sentence be served on consecutive or intermittent days. A sentence requiring more than thirty days of confinement shall be served on consecutive days. Local jail administrators may schedule court-ordered intermittent sentences as space permits.
- (10) If a sentence imposed includes payment of a legal financial 28 obligation, the sentence shall specify the total amount of the legal 29 30 financial obligation owed, and shall require the offender to pay a 31 specified monthly sum toward that legal financial obligation. Restitution to victims shall be paid prior to any other payments of 32 monetary obligations. Any legal financial obligation that is imposed 33 by the court may be collected by the department, which shall deliver 34 35 the amount paid to the county clerk for credit. The offender's compliance with payment of legal financial obligations shall be 36 37 supervised by the department. All monetary payments ordered shall be paid no later than ten years after the last date of release from 38 confinement pursuant to a felony conviction or the date the sentence 39

was entered. Independent of the department, the party or entity to 1 2 whom the legal financial obligation is owed shall have the authority to utilize any other remedies available to the party or entity to collect 3 4 the legal financial obligation. Nothing in this section makes the 5 department, the state, or any of its employees, agents, or other persons acting on their behalf liable under any circumstances for the 6 7 payment of these legal financial obligations. If an order includes restitution as one of the monetary assessments, the county clerk shall 8 9 make disbursements to victims named in the order.

(11) Except as provided under RCW 9.94A.140(1) and 9.94A.142(1), a court may not impose a sentence providing for a term of confinement or community supervision or community placement which exceeds the statutory maximum for the crime as provided in chapter 9A.20 RCW.

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- 14 All offenders sentenced to terms involving community (12)15 supervision, community service, community placement, or legal financial 16 obligation shall be under the supervision of the secretary of the 17 department of corrections or such person as the secretary may designate and shall follow explicitly the instructions of the secretary including 18 19 reporting as directed to a community corrections officer, remaining within prescribed geographical boundaries, notifying the community 20 corrections officer of any change in the offender's address or 21 employment, and paying the supervision fee assessment. The department 22 23 may require offenders to pay for special services rendered on or after 24 July 25, 1993, including electronic monitoring, day reporting, and 25 telephone reporting, dependent upon the offender's ability to pay. The 26 department may pay for these services for offenders who are not able to 27 pay.
- All offenders sentenced to terms involving community 28 (13)supervision, community service, or community placement under the 29 30 supervision of the department of corrections shall not own, use, or possess firearms or ammunition. Offenders who own, use, or are found 31 to be in actual or constructive possession of firearms or ammunition 32 33 shall be subject to the appropriate violation process and sanctions. 34 "Constructive possession" as used in this subsection means the power 35 and intent to control the firearm or ammunition. "Firearm" as used in this subsection means a weapon or device from which a projectile may be 36 37 fired by an explosive such as gunpowder.
- 38 (14) The sentencing court shall give the offender credit for all 39 confinement time served before the sentencing if that confinement was

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- 1 solely in regard to the offense for which the offender is being 2 sentenced.
- 3 (15) A departure from the standards in RCW 9.94A.400 (1) and (2) 4 governing whether sentences are to be served consecutively or 5 concurrently is an exceptional sentence subject to the limitations in 6 subsections (2) and (3) of this section, and may be appealed by the 7 defendant or the state as set forth in RCW 9.94A.210 (2) through (6).
- 8 (16) The court shall order restitution whenever the offender is 9 convicted of a felony that results in injury to any person or damage to 10 or loss of property, whether the offender is sentenced to confinement under community supervision, 11 unless extraordinary 12 circumstances exist that make restitution inappropriate in the court's 13 judgment. The court shall set forth the extraordinary circumstances in the record if it does not order restitution. In ordering restitution, 14 15 the court shall consider any mediated agreement between a victim and 16 the offender relating to restitution.
- (17) As a part of any sentence, the court may impose and enforce an order that relates directly to the circumstances of the crime for which the offender has been convicted, prohibiting the offender from having any contact with other specified individuals or a specific class of individuals for a period not to exceed the maximum allowable sentence for the crime, regardless of the expiration of the offender's term of community supervision or community placement.
 - (18) In any sentence of partial confinement, the court may require the defendant to serve the partial confinement in work release, in a program of home detention, on work crew, or in a combined program of work crew and home detention.
- (19) All court-ordered legal financial obligations collected by the department and remitted to the county clerk shall be credited and paid where restitution is ordered. Restitution shall be paid prior to any other payments of monetary obligations.
- 32 **Sec. 7.** RCW 9.94A.127 and 1990 c 3 s 601 are each amended to read 33 as follows:
- 34 (1) The prosecuting attorney shall file a special allegation of 35 sexual motivation in every criminal case other than sex offenses as 36 defined in RCW $9.94A.030((\frac{29}{29}))$ (33) (a) or (c) when sufficient 37 admissible evidence exists, which, when considered with the most 38 plausible, reasonably foreseeable defense that could be raised under

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1 the evidence, would justify a finding of sexual motivation by a 2 reasonable and objective fact-finder.

- 3 (2) In a criminal case wherein there has been a special allegation 4 the state shall prove beyond a reasonable doubt that the accused committed the crime with a sexual motivation. The court shall make a 5 finding of fact of whether or not a sexual motivation was present at 6 7 the time of the commission of the crime, or if a jury trial is had, the 8 jury shall, if it finds the defendant guilty, also find a special 9 verdict as to whether or not the defendant committed the crime with a 10 sexual motivation. This finding shall not be applied to sex offenses as defined in RCW 9.94A.030(($\frac{(29)}{(29)}$)) (33) (a) or (c). 11
- 12 (3) The prosecuting attorney shall not withdraw the special allegation of sexual motivation without approval of the court through an order of dismissal of the special allegation. The court shall not dismiss this special allegation unless it finds that such an order is necessary to correct an error in the initial charging decision or unless there are evidentiary problems which make proving the special allegation doubtful.
- 22 (1) "Serious offender" means a person fifteen years of age or older 23 who has committed an offense which if committed by an adult would be:
- 24 (a) A class A felony, or an attempt to commit a class A felony;
- 25 (b) Manslaughter in the first degree; or
- (c) Assault in the second degree, extortion in the first degree, child molestation in the second degree, kidnapping in the second degree, robbery in the second degree, residential burglary, or burglary in the second degree, where such offenses include the infliction of bodily harm upon another or where during the commission of or immediate withdrawal from such an offense the perpetrator is armed with a deadly weapon;
- 33 (2) "Community service" means compulsory service, without 34 compensation, performed for the benefit of the community by the 35 offender as punishment for committing an offense. Community service 36 may be performed through public or private organizations or through 37 work crews;

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- (3) "Community supervision" means an order of disposition by the 1 court of an adjudicated youth not committed to the department or an 2 3 order granting a deferred adjudication pursuant to RCW 13.40.---4 (section 545, chapter 7, Laws of 1994 1st sp. sess.). A community 5 supervision order for a single offense may be for a period of up to two years for a sex offense as defined by RCW 9.94A.030 and up to one year 6 7 for other offenses. As a mandatory condition of any term of community 8 supervision, the court shall order the juvenile to refrain from 9 committing new offenses. As a mandatory condition of community supervision, the court shall order the juvenile to comply with the 10 mandatory school attendance provisions of chapter 28A.225 RCW and to 11 inform the school of the existence of this requirement. Community 12 13 supervision is an individualized program comprised of one or more of 14 the following:
- 15 (a) Community-based sanctions;
- 16 (b) Community-based rehabilitation;
- 17 (c) Monitoring and reporting requirements;
- 18 (4) Community-based sanctions may include one or more of the 19 following:
- 20 (a) A fine, not to exceed one hundred dollars;
- 21 (b) Community service not to exceed one hundred fifty hours of 22 service;
- 23 (5) "Community-based rehabilitation" means one or more of the 24 following: Attendance of information classes; counseling, outpatient 25 substance abuse treatment programs, outpatient mental health programs, 26 anger management classes, education or outpatient treatment programs to 27 prevent animal cruelty, or other services; or attendance at school or other educational programs appropriate for the juvenile as determined 28 by the school district. Placement in community-based rehabilitation 29 30 programs is subject to available funds;
- 31 (6) "Monitoring and reporting requirements" means one or more of the following: Curfews; requirements to remain at home, school, work, 32 33 court-ordered treatment programs during specified 34 restrictions from leaving or entering specified geographical areas; 35 requirements to report to the probation officer as directed and to remain under the probation officer's supervision; and other conditions 36 37 or limitations as the court may require which may not include confinement; 38

- (7) "Confinement" means physical custody by the department of 1 2 social and health services in a facility operated by or pursuant to a 3 contract with the state, or physical custody in a detention facility 4 operated by or pursuant to a contract with any county. The county may 5 operate or contract with vendors to operate county detention The department may operate or contract to operate 6 facilities. 7 detention facilities for juveniles committed to the department. 8 Pretrial confinement or confinement of less than thirty-one days 9 imposed as part of a disposition or modification order may be served consecutively or intermittently, in the discretion of the court; 10
- 11 (8) "Court", when used without further qualification, means the 12 juvenile court judge(s) or commissioner(s);

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- (9) "Criminal history" includes all criminal complaints against the respondent for which, prior to the commission of a current offense:
- 15 (a) The allegations were found correct by a court. If a respondent 16 is convicted of two or more charges arising out of the same course of 17 conduct, only the highest charge from among these shall count as an 18 offense for the purposes of this chapter; or
 - (b) The criminal complaint was diverted by a prosecutor pursuant to the provisions of this chapter on agreement of the respondent and after an advisement to the respondent that the criminal complaint would be considered as part of the respondent's criminal history. A successfully completed deferred adjudication shall not be considered part of the respondent's criminal history;
- 25 (10) "Department" means the department of social and health 26 services;
 - (11) "Detention facility" means a county facility, paid for by the county, for the physical confinement of a juvenile alleged to have committed an offense or an adjudicated offender subject to a disposition or modification order. "Detention facility" includes county group homes, inpatient substance abuse programs, juvenile basic training camps, and electronic monitoring;
 - (12) "Diversion unit" means any probation counselor who enters into a diversion agreement with an alleged youthful offender, or any other person, community accountability board, or other entity except a law enforcement official or entity, with whom the juvenile court administrator has contracted to arrange and supervise such agreements pursuant to RCW 13.40.080, or any person, community accountability board, or other entity specially funded by the legislature to arrange

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- 1 and supervise diversion agreements in accordance with the requirements
- 2 of this chapter. For purposes of this subsection, "community
- 3 accountability board" means a board comprised of members of the local
- 4 community in which the juvenile offender resides. The superior court
- 5 shall appoint the members. The boards shall consist of at least three
- 6 and not more than seven members. If possible, the board should include
- 7 a variety of representatives from the community, such as a law
- 8 enforcement officer, teacher or school administrator, high school
- 9 student, parent, and business owner, and should represent the cultural
- 10 diversity of the local community;
- 11 (13) "Institution" means a juvenile facility established pursuant
- 12 to chapters 72.05 and 72.16 through 72.20 RCW;
- 13 (14) "Juvenile," "youth," and "child" mean any individual who is
- 14 under the chronological age of eighteen years and who has not been
- 15 previously transferred to adult court pursuant to RCW 13.40.110 or who
- 16 is otherwise under adult court jurisdiction;
- 17 (15) "Juvenile offender" means any juvenile who has been found by
- 18 the juvenile court to have committed an offense, including a person
- 19 eighteen years of age or older over whom jurisdiction has been extended
- 20 under RCW 13.40.300;
- 21 (16) "Manifest injustice" means a disposition that would either
- 22 impose an excessive penalty on the juvenile or would impose a serious,
- 23 and clear danger to society in light of the purposes of this chapter;
- 24 (17) "Mediated agreement between a victim and the respondent" means
- 25 a voluntary agreement between a victim and the respondent that is
- 26 <u>mediated and facilitated by a victim-offender mediation program to</u>
- 27 which the case is referred by the court, prosecuting attorney, or
- 28 probation counselor;
- 29 (18) "Middle offender" means a person who has committed an offense
- 30 and who is neither a minor or first offender nor a serious offender;
- 31 (((18))) (19) "Minor or first offender" means a person whose
- 32 current offense(s) and criminal history fall entirely within one of the
- 33 following categories:
- 34 (a) Four misdemeanors;
- 35 (b) Two misdemeanors and one gross misdemeanor;
- 36 (c) One misdemeanor and two gross misdemeanors; and
- 37 (d) Three gross misdemeanors.
- 38 For purposes of this definition, current violations shall be
- 39 counted as misdemeanors;

 $((\frac{19}{19}))$ (20) "Offense" means an act designated a violation or a crime if committed by an adult under the law of this state, under any ordinance of any city or county of this state, under any federal law, or under the law of another state if the act occurred in that state;

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5 $((\frac{20}{10}))$ "Respondent" means a juvenile who is alleged or proven to have committed an offense; 6

7 $((\frac{21}{21}))$ (22) "Restitution" means financial reimbursement by the 8 offender to the victim, and shall be limited to easily ascertainable 9 damages for injury to or loss of property, actual expenses incurred for 10 medical treatment for physical injury to persons, lost wages resulting from physical injury, and costs of the victim's counseling reasonably 11 related to the offense if the offense is a sex offense. Restitution 12 13 also includes compensation for victim losses under a mediated agreement between a victim and the respondent, which compensation is permitted to 14 include performance other than, or in addition to, payments of money. 15 Restitution shall not include reimbursement for damages for mental 16 anguish, pain and suffering, or other intangible losses. Nothing in 17 this chapter shall limit or replace civil remedies or defenses 18 19 available to the victim or offender;

20 $((\frac{22}{2}))$ (23) "Secretary" means the secretary of the department of social and health services. "Assistant secretary" means the assistant secretary for juvenile rehabilitation for the department; 22

(((23))) (24) "Services" mean services which provide alternatives incarceration for those juveniles who have pleaded or been adjudicated guilty of an offense or have signed a diversion agreement pursuant to this chapter;

27 $((\frac{24}{24}))$ "Sex offense" means an offense defined as a sex offense in RCW 9.94A.030; 28

29 $((\frac{(25)}{)}))$ (26) "Sexual motivation" means that one of the purposes 30 for which the respondent committed the offense was for the purpose of 31 his or her sexual gratification;

 $((\frac{26}{26}))$ "Foster care" means temporary physical care in a 32 foster family home or group care facility as defined in RCW 74.15.020 33 and licensed by the department, or other legally authorized care; 34

(((27))) (28) "Victim-offender mediation program" has the same 35 definition as in RCW 9.94A.030, except that, for purposes of this 36 37 chapter, references to "offenders" in that definition are deemed to 38 include a "respondent" as defined in this chapter;

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- 1 (29) "Violation" means an act or omission, which if committed by an adult, must be proven beyond a reasonable doubt, and is punishable by sanctions which do not include incarceration;
- 4 $((\frac{28}{}))$ $\underline{(30)}$ "Violent offense" means a violent offense as defined 5 in RCW 9.94A.030.
- 6 **Sec. 9.** RCW 13.40.135 and 1990 c 3 s 604 are each amended to read 7 as follows:
- 8 (1) The prosecuting attorney shall file a special allegation of 9 sexual motivation in every juvenile offense other than sex offenses as 10 defined in RCW 9.94A.030((\(\frac{29}{19}\))) (\(\frac{33}{3}\)) (a) or (c) when sufficient 11 admissible evidence exists, which, when considered with the most 12 plausible, reasonably consistent defense that could be raised under the 13 evidence, would justify a finding of sexual motivation by a reasonable 14 and objective fact-finder.
- 15 (2) In a juvenile case wherein there has been a special allegation 16 the state shall prove beyond a reasonable doubt that the juvenile 17 committed the offense with a sexual motivation. The court shall make 18 a finding of fact of whether or not the sexual motivation was present 19 at the time of the commission of the offense. This finding shall not 20 be applied to sex offenses as defined in RCW $9.94A.030((\frac{(29)}{(29)}))$ (33) (a) 21 or (c).
- 22 (3) The prosecuting attorney shall not withdraw the special allegation of "sexual motivation" without approval of the court through 24 an order of dismissal. The court shall not dismiss the special 25 allegation unless it finds that such an order is necessary to correct 26 an error in the initial charging decision or unless there are 27 evidentiary problems which make proving the special allegation 28 doubtful.
- 29 **Sec. 10.** RCW 13.40.150 and 1992 c 205 s 109 are each amended to 30 read as follows:
- (1) In disposition hearings all relevant and material evidence, including oral and written reports, may be received by the court and may be relied upon to the extent of its probative value, even though such evidence may not be admissible in a hearing on the information. The youth or the youth's counsel and the prosecuting attorney shall be afforded an opportunity to examine and controvert written reports so received and to cross-examine individuals making reports when such

- 1 individuals are reasonably available, but sources of confidential
- 2 information need not be disclosed. The prosecutor and counsel for the
- 3 juvenile may submit recommendations for disposition.
 - (2) For purposes of disposition:

- 5 (a) Violations which are current offenses count as misdemeanors;
- 6 (b) Violations may not count as part of the offender's criminal 7 history;
- 8 (c) In no event may a disposition for a violation include 9 confinement.
- 10 (3) Before entering a dispositional order as to a respondent found 11 to have committed an offense, the court shall hold a disposition 12 hearing, at which the court shall:
- 13 (a) Consider the facts supporting the allegations of criminal 14 conduct by the respondent;
- 15 (b) Consider information and arguments offered by parties and their 16 counsel;
- 17 (c) Consider any predisposition reports;
- (d) Consult with the respondent's parent, guardian, or custodian on the appropriateness of dispositional options under consideration and afford the respondent and the respondent's parent, guardian, or custodian an opportunity to speak in the respondent's behalf;
- (e) Allow the victim or a representative of the victim and an investigative law enforcement officer to speak;
- (f) Determine the amount of restitution owing to the victim, if any, considering any mediated agreement between a victim and the respondent relating to restitution;
- 27 (g) Determine whether the respondent is a serious offender, a 28 middle offender, or a minor or first offender;
- 29 (h) Consider whether or not any of the following mitigating factors 30 exist:
- (i) The respondent's conduct neither caused nor threatened serious bodily injury or the respondent did not contemplate that his or her conduct would cause or threaten serious bodily injury;
- 34 (ii) The respondent acted under strong and immediate provocation;
- (iii) The respondent was suffering from a mental or physical condition that significantly reduced his or her culpability for the offense though failing to establish a defense;

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- 1 (iv) Prior to his or her detection, the respondent compensated or
- 2 made a good faith attempt to compensate the victim for the injury or
- 3 loss sustained; and
- 4 (v) There has been at least one year between the respondent's 5 current offense and any prior criminal offense;
- 6 (i) Consider whether or not any of the following aggravating 7 factors exist:
- 8 (i) In the commission of the offense, or in flight therefrom, the 9 respondent inflicted or attempted to inflict serious bodily injury to
- 10 another;
- 11 (ii) The offense was committed in an especially heinous, cruel, or 12 deprayed manner;
- 13 (iii) The victim or victims were particularly vulnerable;
- 14 (iv) The respondent has a recent criminal history or has failed to
- 15 comply with conditions of a recent dispositional order or diversion
- 16 agreement;
- 17 (v) The current offense included a finding of sexual motivation
- 18 pursuant to RCW 9.94A.127;
- 19 (vi) The respondent was the leader of a criminal enterprise
- 20 involving several persons; and
- 21 (vii) There are other complaints which have resulted in diversion
- 22 or a finding or plea of guilty but which are not included as criminal
- 23 history.
- 24 (4) The following factors may not be considered in determining the
- 25 punishment to be imposed:
- 26 (a) The sex of the respondent;
- 27 (b) The race or color of the respondent or the respondent's family;
- 28 (c) The creed or religion of the respondent or the respondent's
- 29 family;
- 30 (d) The economic or social class of the respondent or the
- 31 respondent's family; and
- 32 (e) Factors indicating that the respondent may be or is a dependent
- 33 child within the meaning of this chapter.
- 34 (5) A court may not commit a juvenile to a state institution solely
- 35 because of the lack of facilities, including treatment facilities,
- 36 existing in the community.
- 37 **Sec. 11.** RCW 13.40.190 and 1994 sp.s. c 7 s 528 are each amended
- 38 to read as follows:

- (1) In its dispositional order, the court shall require the 1 2 respondent to make restitution to any persons who have suffered loss or damage as a result of the offense committed by the respondent. 3 4 addition, restitution may be ordered for loss or damage if the offender 5 pleads guilty to a lesser offense or fewer offenses and agrees with the prosecutor's recommendation that the offender be required to pay 6 7 restitution to a victim of an offense or offenses which, pursuant to a 8 plea agreement, are not prosecuted. The payment of restitution shall 9 be in addition to any punishment which is imposed pursuant to the other 10 provisions of this chapter. The court may determine the amount, terms, and conditions of the restitution including a payment plan extending up 11 12 to ten years if the court determines that the respondent does not have 13 the means to make full restitution over a shorter period. Restitution may include the costs of counseling reasonably related to the offense. 14 15 The court shall consider, and may include in its order, the terms of any mediated agreement between a victim and the respondent relating to 16 17 restitution. If the respondent participated in the crime with another person or other persons, all such participants shall be jointly and 18 19 severally responsible for the payment of restitution. For the purposes of this section, the respondent shall remain under the court's 20 jurisdiction for a maximum term of ten years after the respondent's 21 eighteenth birthday. The court may not require the respondent to pay 22 full or partial restitution if the respondent reasonably satisfies the 23 24 court that he or she does not have the means to make full or partial 25 restitution and could not reasonably acquire the means to pay such 26 restitution over a ten-year period. In cases where an offender has been committed to the department for a period of confinement exceeding 27 fifteen weeks, restitution may be waived. 28
- 29 (2) If an order includes restitution as one of the monetary 30 assessments, the county clerk shall make disbursements to victims named 31 in the order. The restitution to victims named in the order shall be 32 paid prior to any payment for other penalties or monetary assessments.
- 33 (3) A respondent under obligation to pay restitution may petition 34 the court for modification of the restitution order.
- 35 **Sec. 12.** RCW 43.43.754 and 1994 c 271 s 402 are each amended to 36 read as follows:
- 37 Every adult or juvenile individual convicted of a felony or 38 adjudicated guilty of an equivalent juvenile offense defined as a sex

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offense under RCW $9.94A.030((\frac{(31)}{)}))$ $\underline{(33)}(a)$ or a violent offense as 1 defined in RCW 9.94A.030 shall have a blood sample drawn for purposes 2 of DNA identification analysis. For persons convicted of such offenses 3 4 or adjudicated guilty of an equivalent juvenile offense who are serving a term of confinement in a county jail or detention facility, the 5 county shall be responsible for obtaining blood samples prior to 6 release from the county jail or detention facility. 7 For persons 8 convicted of such offenses or adjudicated guilty of an equivalent 9 juvenile offense, who are serving a term of confinement in a department 10 of corrections facility or a division of juvenile rehabilitation facility, the facility holding the person shall be responsible for 11 obtaining blood samples prior to release from such facility. Any blood 12 sample taken pursuant to RCW 43.43.752 through 43.43.758 shall be used 13 solely for the purpose of providing DNA or other blood grouping tests 14 15 for identification analysis and prosecution of a sex offense or a violent offense. 16

This section applies to all adults who are convicted after July 1, 1990. This section applies to all juveniles who are adjudicated guilty after July 1, 1994.

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